

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

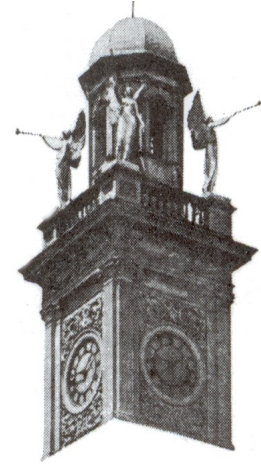
MARCH 26, 2014

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- March 19, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Auditor: To appropriate the unencumbered carryover balances for all pass through funds and the additional certificate for fund 104-\$18,136,128.91
 - Prosecutor: 2014 VAWA Appropriations 2013-WF-VA2-8212-\$52,396.36
 - Prosecutor: 2014 JAG Appropriations 2013-JG-B01-6454-\$18,625.15
 - Prosecutor: 2014 VAWA-A Appropriations 2011-WF-VA2-8212-A-\$9,418.57
- Journal Entries:
 - County Obligations:
County Obligations to Stark Council of Governments: March 2014
SCOG share of local Government-\$21,602.83
 - Intergovernmental:
Job & Family Services to Job & Family Services: Quarterly PCSA Jan-Mar 2014 Expense reimbursement (3rd QTR, SFY '14) to the PA fund-\$1,413,190.00

- County Obligations:
County Obligations to Regional Planning: RPC January invoice for subdivision Engineer-\$14,051.17
- County Obligations:
County Obligations to Regional Planning: RPC January invoice for housing numbering, storm water management and NPDES Education-\$2,595.47
- Transfers:
Prosecutor to Prosecutor: VAWA Grant 2014-Required local Match-\$13,099.09
- Transfers:
Prosecutor to Prosecutor: VAWA A Grant 2014-Required local Match-\$2,354.64
- Transfers:
Prosecutor to Prosecutor: JAG Grant 2014-Required local Match-\$4,656.29
- County Obligations:
County Obligations to Job & Family Services: March 2014 mandated share payment-\$104,305.33
- Prior Year:
Dog & Kennel to County Garage: 2005 Ford van parts-\$22.25
- Public Assistance Reimbursement:
 - Public Children's Service to Public Assistance: \$1,413,190.00

Advertise for Bid

Job & Family Services (Jean Young)

- Mail Processing Services

Award Bid

Engineer (Jean Young)

- Bid # 2817-2014 Various classes of Concrete-Vendor: Diano Supply only bidder. see attached

Discuss and Consider Approval

Job & Family Services (Jean Young)

- Adopt a resolution for Non-TANF Subgrant Agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. in Canton, Ohio for parenting skills and training. Effective 3/19/2014 through 9/30/2015 at the rate of \$37.10 per day for Parenting Skills Training Program and \$83.50 per hour for Home-Based Parenting Plus Program.

Requisitions (Jean Young)

- Job & Family Services:
 - Annual membership dues-Vendor: Canton Regional Chamber of Commerce-\$289.00 Fund: Public Assistance
 - Kinship Permanency Incentive Program-Vendor: Various Vendors-\$50,000.00-Fund: Children's Service Levy
- Commissioners:
 - Consultant fees for special project-County wide Cad System for 911-Vendor: RCC Consultants Inc.-\$25,000.00 Fund: General
- Sheriff:
 - Gasoline-Various Vendors-\$400,000.00 Fund: Justice System Sales Tax

Non-Encumbered Expenses (Jean Young)

- Auditor:
 - Retrospective Rating Transaction Invoice-Vendor: Ohio Bureau of Workers' Comp.-\$675,905.61 Fund: Workers Compensation
- Commissioners:
 - Travel to Columbus to Supreme Court on March 17th -Vendor: Brant Luther-\$161.17
- Coroners:
 - Body Transport-Vendor: Emergency Medical Transport-\$442.00 Fund: General
- Treasurer:
 - First half Real Estate tax bills postage-Vendor: PPI Graphics-\$445.68-Fund: Treasurer DTAC
 - First half Real Estate tax bills postage-Vendor: PPI Graphics-\$1,430.46-Fund: Treasurer DTAC
 - First half 2014 Manufactured Home Tax Bills-Vendor: PPI Graphics-\$526.57-Fund: General
- Sheriff:
 - X-ray Registration Renewal-Vendor: Treasurer, State of Ohio/Ohio Health Department Ohio-\$262.00 Fund: Justice System Sales Tax
 - Background checks between 2/1/14-2/28/14 Vendor: Treasurer State of Ohio/Ohio BCI-\$474.00 Fund: Sheriff's Web Check Service

Resolution for Moral Obligation (Jean Young)

- Sheriff:
 - Background checks between 2/1/14-2/28/14 Vendor: Treasurer State of Ohio/Ohio BCI-\$474.00 Fund: Sheriff's Web Check Service

- Dog Warden:
 - Water bill-Vendor: Canton City Utilities-\$112.00 Fund: Dog Warden

Travel (Jean Young)

- One Commissioners employee seeking \$178.96 to travel to Supreme Court on March 24, 2014 in Columbus, OH
- Two Job & Family Services employees seeking \$201.60 to attend BIC/Cognos Training on May 15, 2014 in Columbus, OH
- One Job & Family Services employee seeking \$186.64 to attend PCSAO New Execs. Orientation on April 1, 2014 in Columbus, OH
- Two Job & Family Services employee seeking \$191.80 to attend AFCARS Improvement Plan Meeting on March 31, 2014 in Columbus, OH
- One Sanitary Engineer employee seeking \$119.00 to attend Verifying the Water/Wastewater Process on April 16, 2014 in Canton, OH
- Two Sanitary Engineer employees seeking \$119.00 each to attend Five Common Sense Wastewater Facility Meeting on April 15, 2014 in Canton, OH

Commissioners (Brant Luther)

- Approval of Foster Care Rates

Engineer (Rick Flory)

- Revised-Advertisement for Bid/H-2-2014 422 Resurfacing project
 - The Engineer's office now finds it necessary to revise the total estimate of probable construction cost for the project base bid from \$300,000.00 to \$385,000.00

Sanitary Engineer (Rick Flory)

- Reimbursement to Helen Blattman for a pump grinder needed for a sewer connection in the amount of \$4,000.00

Region Planning (Rick Flory)

- Sidewalk Performance Bond Time Extension Request
 - Emerald Estates No. 7 Allotment in Jackson Township

Commissioners Capital Project (Rick Flory)

- Board of Elections Cohen-Joliet Building Renovations project-Change Order No. 1
 - The Board is requested to approve and authorize itself to sign change order No. 1 for the additional abatement of flooring, removing and replacing studs and installing existing door. There are no non-performance items for this change order. The total additions for this change order are \$3,550.00. The original contract amount was \$374,610.00. The adjusted contract amount, including previous change orders and the non-performance and additional items above, is \$378,160.00.

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license
 - Pony LLC 3202 Lincoln Way E, Perry Twp., Massillon, OH 44646

Prosecutor (Rick Flory)

- The Board is requested to approve and authorize the President of the Board to sign a Signature Waiver letter authorizing Kent Smith to sign financial forms, request payments and request revisions to the approved budget for each of the following grants:
 - VAWA-2013-WF-VA2-8212
 - VAWA-2011-WF-VA2-8212-A
 - JAG 2013-JG-B01-6454

VI. Commissioners Comments and Questions

V. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

| DAY | DATE | TIME | LOCATION | STAFF | DESCRIPTION |
|------|------|-------|--------------------|-------|---------------------------------|
| WED | 3/26 | 1:30 | 2 nd FL | | Commissioners Board Meeting |
| MON | 3/31 | 10:00 | 2 nd FL | | Work Session-County Hazmat Team |
| TUES | 4/1 | 10:00 | 2 nd FL | | Work Session-To Be Determined |
| WED | 4/2 | 1:30 | 2 nd FL | | Commissioners Board Meeting |